

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 57079, 17966	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 6794882	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 04186633	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:

*Federico Natali*

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Role: Transferee/Transferee's Agent  
Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.


**Creditor Data Details - Claim # 17966**
**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

07/18/2023

**Claim Number**

17966

**Schedule Number**

6794882

**Confirmation ID**

3265-70-SYWMQ-869754320

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	ARKK	ASSERTED	1.0	1.0
CRYPTO	ASD	ASSERTED	916.1092141144608	916.1092141144608
CRYPTO	ASDBULL	ASSERTED	542100.0	542100.0
CRYPTO	AURY	ASSERTED	3.00610534286	3.00610534286
CRYPTO	BCHBULL	ASSERTED	40500.0	40500.0
CRYPTO	BTC	ASSERTED	0.06747402810793	0.06747402810793
CRYPTO	BTC-PERP	ASSERTED	0.0143	0.0143
CRYPTO	BULL	ASSERTED	0.326	0.326
CRYPTO	CLV	ASSERTED	260.3617777866003	260.3617777866003
CRYPTO	EOSBULL	ASSERTED	1800000.0	1800000.0
CRYPTO	ETCBULL	ASSERTED	201.0	201.0
CRYPTO	ETH	ASSERTED	0.000763	0.000763
CRYPTO	ETHBULL	ASSERTED	0.006	0.006
CRYPTO	ETHW	ASSERTED	1.330763	1.330763
CRYPTO	FTT	ASSERTED	10.0	10.0
CRYPTO	GST	ASSERTED	67.81000237	67.81000237
CRYPTO	HMT	ASSERTED	92.36510645119641	92.36510645119641
CRYPTO	HTBULL	ASSERTED	16.4	16.4
CRYPTO	LTCBULL	ASSERTED	7520.0	7520.0

CRYPTO	LUNA2	ASSERTED	0.3532200126	0.3532200126
CRYPTO	LUNA2_LOCKED	ASSERTED	0.8241800294	0.8241800294
CRYPTO	MATIC	ASSERTED	0.00000001	0.00000001
CRYPTO	MCB	ASSERTED	2.84785125	2.84785125
CRYPTO	TONCOIN	ASSERTED	10.0	10.0
CRYPTO	TRX	ASSERTED	0.001554	0.001554
CRYPTO	TRXBULL	ASSERTED	100.0	100.0
CRYPTO	USDT	ASSERTED	0.6891242525680213	0.6891242525680213
CRYPTO	USTC	ASSERTED	50.0	50.0
CRYPTO	XRPBULL	ASSERTED	87400.0	87400.0
CRYPTO	ZECBULL	ASSERTED	29401.94252555	29401.94252555
FIAT	USD	ASSERTED	-217.13969471123545	-217.13969471123545



### Creditor Data Details - Claim # 57079

**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.  
**Date Filed**  
09/20/2023

**Claim Number**

57079

**Schedule Number**

n/a

**Confirmation ID**

3265-70-YKBFP-073696046

### Claim Amounts

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Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
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